
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
FRIDAY, DECEMBER 14, 2012

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS
Friday, December 14, 2012

President Hauser called the meeting to order. The following proceedings were held in open session.

It was moved by Trustee Neely, seconded by Trustee Wright that the Board approve the minutes of the October 9, 2012 special Board Meeting.

ROLL CALL

For: Conway, Maloney, Ahmad, Lappe, Hauser, Scott, Wright, Neely 8.
Against: 0.
Absent: 0.

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss retiree dental payroll deductions.

ROLL CALL

For: Conway, Maloney, Ahmad, Lappe, Hauser, Scott, Wright, Neely 8.
Against: 0.
Absent: 0.

It was moved by Trustee Wright, seconded by Trustee Neely that the Board come out of executive session.

ROLL CALL

For: Conway, Maloney, Ahmad, Lappe, Hauser, Scott, Wright, Neely 8.
Against: 0.
Absent: 0.

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board return to executive session to discuss retiree dental payroll deductions further.

ROLL CALL

For: Conway, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 7.
Against: 0.
Absent: Neely 1.

It was moved by Trustee Maloney, seconded by Trustee Lappe that the Board come out of executive session.

ROLL CALL

For: Conway, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 7.
Against: 0.
Absent: Neely 1.

It was moved by Trustee Lappe, seconded by Trustee Wright that the Board send retiree dental payroll deductions to Delta Dental effective December, 2012.

ROLL CALL

For: Conway, Maloney, Ahmad, Lappe, Scott, Wright 6.
Against: 0.
Abstain: Hauser 1.
Absent: Neely 1.

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BOARD ELECTION OF OFFICERS

It was moved by Trustee Maloney, seconded by Trustee Wright that the Board elect Trustee Hauser as the Board President.

ROLL CALL

For: Conway, Maloney, Ahmad, Lappe, Scott, Wright 6.
Against: 0.
Abstain: Hauser 1.
Absent: Neely 1.

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board elect Michael Conway as the Board Vice-President.

ROLL CALL

For: Maloney, Ahmad, Lappe, Scott, Wright, Hauser 6.
Against: 0.
Abstain: Conway 1.
Absent: Neely 1.

It was moved by Trustee Hauser, seconded by Trustee Wright that James Maloney be elected Board Recording Secretary.

ROLL CALL

For: Conway, Ahmad, Lappe, Hauser, Scott, Wright 6.
Against: 0.
Abstain: Maloney 1.
Absent: Neely 1.

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board proceed with lead plaintiff status in the Abiomed, Inc. case.

ROLL CALL

For: Conway, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 7.
Against: 0.
Absent: Neely 1.

Review and consideration of the regular Agenda was as follows:

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1 - 5	Incurred expenses for the month of December, 2012.
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It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 5.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

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6 - 9 Refunds of Contributions; Withdrawal of Service; Exempt and Widow's Annuity Accumulation.

It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the refunds as detailed on pages 6 through 9, plus the refund of widow's annuity accumulations on the addendum.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

10 Payment to Heirs of Deceased Annuitants.

It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board grant the Payment to Heirs of Deceased Annuitants as detailed on page 10.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

11 – 15 Annuities [Summary on Addendum].

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board grant the Annuities as detailed on pages 11 through 15, plus the annuities on the addendum.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

17 - 18 Annuities to Widows [Summary page 19].

It was moved by Trustee Hauser, seconded by Trustee Scott that the Board approve the Widows' Annuities as detailed on pages 17 and 18.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

20 Disability Benefits – Ordinary

a). Wendt, Albert - Ordinary

It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant Albert Wendt's request for Ordinary Disability benefits.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

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21 – 23 Disability Benefits – Duty & Occupational

b). Bohan, Cecilia

It was moved by Trustee Wright, seconded by Trustee Neely that the Board grant Cecilia Bohan's request for Ordinary Disability benefits without prejudice to her duty disability hearing subject to periodic review.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

c). Jose G. Garcia (Duty)

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant Jose G. Garcia's request for Ordinary Disability benefits without prejudice to his duty disability hearing subject to periodic review.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

d). Tammi L. Griffin (Duty)

It was moved by Trustee Wright, seconded by Trustee Hauser that the Board grant Tammi L. Griffin's request for Ordinary Disability benefits without prejudice to her duty disability hearing subject to periodic review.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

e). Arlen J. Pietrowski (Duty)

It was moved by Trustee Neely, seconded by Trustee Conway that the Board defer Arlen Pietrowski's request for disability benefits to a full duty disability hearing.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

It was moved by Trustee Hauser, seconded by Trustee Scott that the Board pay for an functional capacity exam for Officer Arlen Pietrowski.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.

Against: 0.

Absent: 0.

MOTION WITHDRAWN – mistake

f). Joseph J. Smith (Duty)

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board defer Joseph J. Smith's request for disability benefits to a full duty disability hearing.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

It was moved by Trustee Hauser, seconded by Trustee Scott that the Board pay for a functional capacity exam for Officer Joseph J. Smith.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

ADDENDUM

g). Bruce L. Jackson (Duty)

It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board grant Bruce L. Jackson request for Ordinary Disability benefits without prejudice to his duty disability hearing subject to periodic review.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

h). George J. Porter (Occupational)

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board grant George J. Porter an Occupational Disability benefit.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

24 Payment of Death Benefits [Summary page 25].

It was moved by Trustee Neely, seconded by Trustee Wright that the Board approve the Payment of Death Benefits as detailed on page 25.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

MISCELLANEOUS

26 Petition for Pension Credit for Military Service under 5-214.3.
Documents were reviewed, and the matter discussed.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve the Petitions for Pension Credit for Military Service under 5-214.3.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss the budget.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board come out of executive session.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

It was moved by Trustee Ahmad, seconded by Trustee Lappe that the Board approve the proposed budget, amended for medical expenses, with further follow-up regarding Dr. Orris' services.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.

It was moved by Trustee Neely, seconded by Trustee Maloney that this meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago be adjourned.

ROLL CALL

For: Conway, Neely, Maloney, Ahmad, Lappe, Hauser, Scott, Wright 8.
Against: 0.
Absent: 0.